

EXHIBIT 25

U.S. DEPARTMENT OF THE TREASURY

Resource Center

Protecting Charitable Organizations - P

Additional Background Information on Charities Designated Under Executive Order 13224

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P

The Palestinian Association in Austria (PVOE)

U.S. Designation Date: August 22, 2003

Background: The Palestinian Association in Austria (PVOE) is controlled by the leader of HAMAS in Austria. Like other HAMAS-affiliated charities, the money is targeted to support members of HAMAS and is funneled through other charities in Lebanon, the West Bank and Gaza or other areas of the Middle East in order to obscure the transfer of funds while ensuring they reach intended HAMAS recipients.

AKAs: Palestinian Union in Austria
Palestinian League in Austria
Palaestinaenser Verein
Palaestinaenserverein Oesterreich
Palaestinensisch Verband Oesterreich
Palaestinensische Vereinigung
Palaestiniensische Bereinigung
Palestine League
Palestine Union
Palestinensische Ver In Sterreich
PALESTINIAN ASSOCIATION
Palestinian Association
Palestinian League in Austria
Palestinian Organization
Palestinian Union
Palestinian Union in Austria
Palaestinische Vereinigung
PVOE

For Additional Information: <http://www.treas.gov/press/releases/js672.htm>

R

Rabita Trust

U.S. Designation Date: October 12, 2001

UN Designation Date: October 17, 2001

Background: Rabita Trust is a Pakistani non-governmental organization (NGO) designated for its close ties to senior al Qaida leadership and for providing logistical and financial support to al Qaida. In February 2000, Wa'el Hamza Julaidan was appointed to the Board of Trustees of the Rabita Trust and served as its Director General. Julaidan was jointly designated on September 6th, 2002 by Saudi Arabia and by the United States under Executive Order 13224. Julaidan is a Saudi citizen and a close associate of Usama bin Laden, having fought with bin Laden in Afghanistan in the 1980s. Bin Laden himself acknowledged his close ties to Julaidan during a 1999 interview with al-Jazeera TV. Julaidan is also linked to Makhtab al-Khidamat as well as al Qaida lieutenants Ayman al-Zawahiri, Abu Zubaida, and Mohammed Atef.

For Additional Information: <http://www.treas.gov/press/releases/po3397.htm>

Revival of Islamic Heritage Society - Pakistan and Afghanistan Branches

U.S. Designation Date: January 9, 2002

UN Designation Date: January 11, 2002

Background: The Revival of Islamic Heritage Society (RIHS) is a Kuwaiti-based non-governmental organization (NGO). Its operations in Pakistan and Afghanistan have been affiliated with the Afghan Support Committee (ASC), an organization that has funded bin Laden and al Qaida. As a result, the RIHS Pakistan and Afghanistan branches were designated under Executive Order 13224 on January 9th, 2002. The Peshawar, Pakistan office director for RIHS is Abd al-Muhsin Al-Libi, who also serves as the ASC manager in Peshawar and was also designated under EO 13224 on January 9th, 2002. Al-Libi has provided Usama bin Laden and his associates with facilities in Peshawar, and has carried money and messages on behalf of UBL. The Pakistan office defrauded RIHS donors to fund terrorism. In order to obtain additional funds from the Kuwait RIHS headquarters, the RIHS office in Pakistan padded the number of orphans it claimed to care for by providing names of orphans that did not exist or who had died. Funds then sent for the purpose of caring for the non-existent or dead orphans were instead diverted to al Qaida terrorists. There is no evidence at this point that this financing was done with the knowledge of RIHS in Kuwait.

AKAs: Jamia Ihya ul Turath
Jamiat Ihia Al- Turath Al-Islamiya
Revival of Islamic Society Heritage on the African Continent

For Additional Information: <http://www.treas.gov/press/releases/po909.htm>

Revival of Islamic Heritage Society – All Offices

U.S. Designation Date: June 13, 2008

Background: The Revival of Islamic Heritage Society (RIHS) is a Kuwaiti-based non-governmental organization (NGO). It has provided financial and material support to al Qaida and al Qaida affiliates, including Lashkar e-Tayyiba, Jemaah Islamiyah, and Al-Itihaad al-Islamiya. RIHS has also provided financial support for acts of terrorism. When

the U.S. Government first designated RIHS-Afghanistan and RIHS-Pakistan in 2002, there was no evidence that the Kuwait-based RIHS headquarters (RIHS-HQ) knew that the two branch offices were financing al Qaida. Since that time, evidence has mounted implicating RIHS-HQ in terrorism support activity. The U.S. Government has learned that RIHS senior leadership, who have actively managed all aspects of the organization's day-to-day operations, have been aware of both legitimate and illegitimate uses of RIHS funds. Suspected of providing support to terrorism, RIHS offices have been closed or raided by the governments of Albania, Azerbaijan, Bangladesh, Bosnia-Herzegovina, Cambodia, and Russia. In countries where RIHS activities are banned or scrutinized by local governments, RIHS-HQ has developed multiple methods, including using different names, to continue its operations. RIHS-HQ provides significant financial and logistical support to the Pakistan-based U.N.-designated terrorist group Lashkar e-Tayyiba (LeT) in South Asia and to Jemaah Islamiyah (JI) in Southeast Asia and the Horn of Africa.

AKAs: RIHS Headquarters-Kuwait

Revival of Islamic Heritage Foundation

RIHF

Society for the Revival of Islamic Heritage

Islamic Heritage Revival Party

Islamic Heritage Restoration Society

IHRS

Kuwaiti Heritage

Ihya Turas Al-Islami

Ijha Turath Al-Islami

Jamia Ihya Ul Turath

Jamiat Ihia Al-Turath Al-Islamiya

Jam'iyat Ihya' Al-Turath Al-Islami

Jam'at Ih'y'a Al-Tirath Al-Islamia

Jamiatul Ihya Ul Turath

Jamiyat Ikhya At-Turaz Al-Islami, Society of the Rebirth of the Islamic People

Jamiatul-Yahya Ut Turaz

Jomiatul Ehya-Ut Turaj

Jomiyatu-Ehya-Ut Turas Al Islami

Jama'ah Ihya Al-Turaz Al-Islami

Jam'ah Al-Hiya Al-Turath Al Islamiyah

Lajnat Ihya Al-Turath Al-Islami

Lajnat Al-Ihya Al-Turath Al-Islami

RIHS Administration for the Building of Mosques and Islamic Projects

RIHS Mosques Committee

Administration of the Revival of Islamic Heritage Society Committee

RIHS Arab World Committee

RIHS Committee for the Arab World

RIHS Committee for West Asia

RIHS Central Asia Committee

Committee for Europe and the Americas

RIHS Europe and the Americas Committee

RIHS Two Americas and European Muslim Committee

RIHS Europe America Muslims Committee

RIHS Southeast Asia Committee

RIHS Committee for South East Asia

RIHS Indian Continent Committee

RIHS Indian Subcontinent Committee

RIHS Committee for India

RIHS African Continent Committee

RIHS Committee for Africa

Revival of Islamic Society Heritage on the African Continent

RIHS Public Relations Committee

RIHS Cultural Committee

RIHS Principle Committee for the Center for Preservation of the Holy Qu'aran

RIHS General Committee for Donations

RIHS Youth Center Committee

RIHS Scientific Committee-Branch of Sabah Al-Nasir

RIHS Fatwas Committee

RIHS Center for Manuscripts Committee

RIHS Educating Committees, Al-Jahra'

RIHS Audio Recordings Committee

RIHS Project of Assigning Preachers Committee

RIHS Office of Printing and Publishing

RIHS Committee for Women

RIHS Committee for Women, Administration for the Building of Mosques

RIHS Women's Branch for the Project of Endowment

RIHS Administration for the Committees of Almsgiving

RIHS Committee for Almsgiving and Charities

RIHS Committee for the Call and Guidance

RIHS-Cambodia

RIHS Cambodia-Kuwait Orphanage Center

The Kuwaiti-Cambodian Orphanage Center

The Kuwait-Cambodia Islamic Cultural Training Center

RIHS Chaom Chau Center

Nara Welfare and Education Association

RIHS-Bosnia and Herzegovina

Kuwaiti Joint Relief Committee, Bosnia and Herzegovina

KJRC-Bosnia and Herzegovina

Plandiste School, Bosnia and Herzegovina

Organizacija Preporoda Islamske Tradicije Kuvajt

Kuwait General Committee for Aid

General Kuwait Committee

RIHS-Albania

Center of Call for Wisdom

CCFW

Thirrja Per Utesi

NGO Turath

RIHS-Kosovo

Dora E Miresise
Hand of Mercy
RIHS-Azerbaijan
RIHS-Russia
RIHS-Lebanon
RIHS-Bangladesh
RIHS-Somalia
RIHS-Ghana
RIHS-Tanzania
RIHS-Benin
RIHS-Cameroon
RIHS-Senegal
RIHS-Nigeria
RIHS-Liberia
RIHS-Ivory Coast

For Additional Information: <http://www.treas.gov/press/releases/hp1023.htm>

S

The Sanabil Association for Relief and Development

U.S. Designation Date: August 22, 2003

Background: The Sanabil Association for Relief and Development (Sanabil), based in Sidon, Lebanon, receives large quantities of funds raised by major HAMAS-affiliated charities in Europe and the Middle East and, in turn, provides funding to HAMAS. For example, Sanabil has received funding from the Al Aqsa Foundation; the Holy Land Foundation for Relief and Development, and Interpal. Like other HAMAS-affiliated charities, Sanabil is used by HAMAS to recruit permanent members from the religious and the poor through the extension of charity. At the request of a HAMAS political leader, Sanabil began opening offices in all of the Palestinian refugee camps in Lebanon in August of 2001 in order to increase the foundation's role inside the camps.

For Additional Information: <http://www.treas.gov/press/releases/js672.htm>

Stichting Benevolence International Nederland (BIF a/k/a)

U.S. Designation Date: January 23, 2003

Background: See Benevolence International Foundation.

T

Taibah International (Bosnia)

U.S. Designation Date: May 6, 2004

UN Designation Date: May 11, 2004

Background: Taibah International in Bosnia has significant ties to the Global Relief Foundation (GRF), which initially operated in Bosnia under the auspices of Taibah. Up until 1996, Muhamed El Nagmy, the registered leader of GRF, was also working with Ahmed Abdul Kerim as joint leaders of Taibah International. By December 2001, El Nagmy, still listed as the leader of GRF, was working in the Taibah office in Travnik. Additionally, the acting director of Taibah in Bosnia, Ali Hamid El Tayeb, again in December 2001, confirmed that El Nagmy was responsible for bringing financial support to Taibah International while holding the position as the Bosnia representative of GRF. A former employee of Taibah International was a member of Ayadi Chafiq Bin Muhammad's network, who was designated by the Treasury Department on October 12, 2001.

AKAs: Taibah International Aid Agency

Taibah International Aid Association

Al Taibah, Intl.

Taibah International Aide Association

For Additional Information: <http://www.treas.gov/press/releases/js1527.htm>

Tamil Foundation

U.S. Designation Date: 2/11/2009

Background:

The U.S. Department of the Treasury targeted the support network of the Sri Lanka-based designated terrorist group Liberation Tigers of Tamil Eelam (LTTE) by designating the U.S.-based Tamil Foundation under Executive Order 13224. Executive Order 13224 targets terrorists and those providing support to terrorists or acts of terrorism. The LTTE, like other terrorist groups, has relied on so-called charities to raise funds and advance its violent aims.

The head of the Tamil Foundation is also president of the Tamils Rehabilitation Organization (TRO) in the United States. The TRO was named a Specially Designated Global Terrorist (SDGT) under Executive Order 13224 on November 15, 2007. Over the course of many years, the Tamil Foundation and the TRO have co-mingled funds and carried out coordinated financial actions. Additional information links the Tamil Foundation to the TRO through a matching gift program. The common leadership of the TRO and the Tamil Foundation has facilitated these activities.

Address:

TAMIL FOUNDATION

517 E. Oldtown Road, Cumberland, MD 21502

Tax ID number:

52-1699409

For Additional Information: <http://www.treas.gov/press/releases/tg22.htm>

U

Ummah Tameer E-Nau (UTN)

U.S. Designation Date: December 20, 2001

UN Designation Date: December 24, 2001

Background: Ummah Tameer-e-Nau (UTN) has provided material support and otherwise facilitated the activities of terrorists and terrorist-related organizations. UTN is a non-governmental organization (NGO) that was founded by Bashir-ud-Din Mahmood. Mahmood established UTN after leaving Pakistan's Atomic Energy Commission (PAEC) in 1998, where he most recently served as Director for Nuclear Power and was the chief designer and director of Pakistan's Khushab Atomic Reactor. Mahmood was also a pioneer in setting up Pakistan's uranium enrichment program. Mahmood is a supporter of the Taliban – once describing the Taliban as the "ideal Islamic state". He purportedly established UTN to rebuild Afghanistan's infrastructure and raise money to develop the Taliban-held areas of Afghanistan. UTN reportedly had the personal support of Mullah Omar and close ties to his Taliban regime.

UTN's real objective was to assist the Taliban and UBL and his al Qaida terrorist network in developing high-tech weapons. Mahmood is reported to have showed a willingness to help produce weapons grade plutonium and enriched uranium for the Taliban. During UTN visits to Afghanistan, Mahmood met with bin Laden and al Qaida leaders and discussed nuclear, chemical and biological weapons. Other prominent Pakistani scientists, retired military officers, and industrialists joined UTN: Abdul Majeed, a former high ranking official at PAEC and an expert in nuclear fuels; Mirza Yousaf Baig, a senior scientist and the owner of a construction company; Humayan Niaz, a retired navy officer in the electrical engineering division; S.M. Tufail, an industrialist; retired navy commander Arshad Chaudhry; and Mohammed Hanif. UTN funding has also been linked to Al Rashid Trust, a charity with ties to al Qaida. In November 2001, the Taliban left Kabul and the workers at UTN's Kabul offices fled the area with them. Searches of UTN locations in Kabul have yielded documents setting out a plan to kidnap a U.S. attaché and outlining basic nuclear physics related to nuclear weapons. Several UTN members are known to have direct connections to the Taliban, UBL, and al Qaida.

AKAs: Ummat Tamir-I-Pau

Ummat Tamir I-Nau

For Additional Information: <http://www.treas.gov/press/releases/po885.htm>

W

WAFA Humanitarian Organization

U.S. Designation Date: September 24, 2001

UN Designation Date: October 6, 2001

Background: The WAFA Humanitarian Organization is a key Saudi charity and Pakistan-based organization financing al Qaida. WAFA was a militant supporter of the Taliban. Documents found in WAFA's offices in Afghanistan revealed that the charity was intimately involved in assassination plots against U.S. citizens as well as the distribution of "how to" manuals on chemical and biological warfare. U.S. officials have described WAFA as a key component of bin Laden's organization.

For Additional Information: <http://www.whitehouse.gov/news/releases/2001/09/20010924-1.html>